

TRANSPORTATION COMMITTEE

MINUTES

SEPTEMBER 15, 2010

The regularly scheduled meeting of the Transportation Committee was held on **Wednesday, September 15, 2010 at 10:33 a.m., in Committee Room #2.** The following members were present:

The Honorable C. T. Martin, Chair
The Honorable Keisha Lance Bottoms, Vice-Chair
The Honorable Felicia Moore
The Honorable H. Lamar Willis
The Honorable Natalyn M. Archibong
The Honorable Carla Smith

The following member was absent:

The Honorable Michael J. Bond

Others present at the meeting were: Saul Schultz, Law Department, Interim Aviation General Manager, Robert Kennedy, Anita Williams; Department of Aviation; Nursef Kedir and Madelyn Grant, Department of Public Works; general public, members of the press and council staff.

Councilmember Martin called the meeting to order at 10:33 a.m. after declaring a quorum present. He then proceeded with the following order of business.

A. ADOPTION OF MINUTES - ADOPTED AS AMENDED TO ADD 1 RESOLUTIONS

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. Referendum - HB 277 Transportation Investment Act of 2010 - Luz Borrero, Deputy Chief Operating Officer **(Work session, September 21, 2010 at 1:00 p.m. to 4 p.m.)**
2. Quarterly Report - Department Of Aviation - Robert Kennedy, Interim Aviation General Manager
3. Quarterly Report - Department of Public Works - Commissioner Richard Mendoza **(Next Meeting)**

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D. ORDINANCE FOR SECOND READING

- 10-O-1552 (1) An Ordinance by Transportation Committee to make the intersection of Adams Drive, NW and La Dawn Lane, NW an All-Way stop; and for other purposes.
(Councilmember Willis made a motion to approve.)

FAVORABLE

E. RESOLUTIONS

- 10-R-1667 (1) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 1,476 square feet of space at Hartsfield-Jackson Atlanta International Airport with Korean Air Lines Company Limited; and for other purposes.
- 10-R-1668 (2) A Resolution by Transportation Committee authorizing the execution of a Lease Agreement with KLM Royal Dutch Airlines for approximately 370 square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 10-R-1669 (3) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 294 square feet of space at Hartsfield-Jackson Atlanta International Airport with Greyhound Lines, Inc.; and for other purposes.
- 10-R-1670 (4) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 535 square feet of space at Hartsfield-Jackson Atlanta International Airport with Jazz Air LP; and for other purposes.
- 10-R-1671 (5) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with Frontier Airlines, Inc., for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

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RESOLUTIONS (CONT'D)

- 10-R-1672 (6) A Resolution by Transportation Committee authorizing the Mayor to execute an Airport Use License Agreement with British Airways PLC for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 10-R-1673 (7) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Compagnie Nationale Air France covering approximately 1,377 Square feet of space at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 10-R-1674 (8) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 740 square feet of space at Hartsfield-Jackson Atlanta International Airport with Spirit Airlines, Inc.; and for other purposes.
- 10-R-1675 (9) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 5,418 square feet of space at Hartsfield-Jackson Atlanta International Airport with Lufthansa German Airlines; and for other purposes.
- 10-R-1676 (10) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 2,079 square feet of space at Hartsfield-Jackson Atlanta International Airport with Aircraft Service International Group, Inc.; and for other purposes.
- 10-R-1677 (11) A Resolution by Transportation Committee authorizing the Mayor to execute a Lease Agreement with Lufthansa Cargo, AG covering the occupancy and use of space in South Cargo Building A at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 10-R-1678 (12) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Agreement with Federal Express Corporation covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.

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RESOLUTIONS (CONT'D)

- 10-R-1679 (13) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement and Lease covering approximately 5,649 square feet of space at Hartsfield-Jackson Atlanta International Airport with British Airways, PLC; and for other purposes.
- 10-R-1680 (14) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Agreement with Korean Air Lines, Co. covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.
- 10-R-1681 (15) A Resolution by Transportation Committee authorizing the mayor to execute an Airport Use License Agreement with Lufthansa German Airlines, for operations at Hartsfield-Jackson Atlanta International Airport; and for other purposes.
- 10-R-1682 (16) A Resolution by Transportation Committee authorizing the Mayor to execute an Agreement to amend and extend the Airport Use Group with United Parcel Service, Inc., covering the extension of the term of the Agreement by seven years on the terms and conditions specified therein; and for other purposes.
- 10-R-1683 (17) A Resolution by Transportation Committee authorizing The Mayor to execute an Agreement and Lease covering approximately 2,949 square feet of space at Hartsfield-Jackson Atlanta International Airport with Frontier Airlines, Inc.; and for other purposes.
(Councilmember Willis made a motion to approve Items E1-E17.)

FAVORABLE

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F. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee.)**

HELD

- 10-O-0922 (2) An Ordinance by Councilmember Yolanda Adrean authorizing the Department of Public Works to remove the current Parking Restrictions and Parking Meters along both sides of East Andrews Drive, NW; and for other purposes. **(Councilmember Martin made a motion to file.)**

FILE

- 10-O-1163 (3) An Ordinance by Councilmember Kwanza Hall to amend Chapter 150, Article IV, Division 3, Sections 150-132 and 150-133 so as to provide for Maximum Hours of Enforcement of Parking Meters; to provide for notice prior to the Installation and Operation of New Parking Meters; to clarify Overtime Parking Meter Enforcement; to require identification of additional locations for placement of meters; to repeal conflicting ordinances; and for other purposes. **(Held 6/16/10) (Work Session for Parking Enforcement on 6/18/10.)**

HELD

- 10-O-1399 (4) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1400 (5) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**

HELD

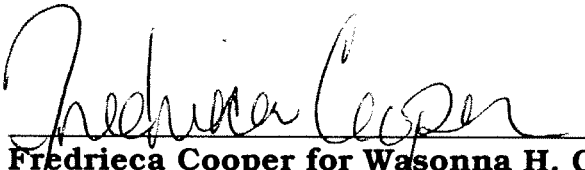
- 10-R-1456 (6) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Clela Winslow, Yolanda Adrean, Clara Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation NAD Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**

HELD

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There being no further business to come before the Committee, the meeting was adjourned at 12:25 p.m.

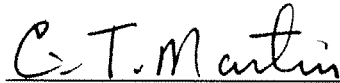
Respectfully Submitted:



**Fredriecca Cooper for Wasonna H. Griffin
Legislative Assistant**



**Larry Stokes
Research and Policy Analyst**



**The Honorable C. T. Martin, Chair
Transportation Committee**